

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING May 5, 2015
7:00 p.m.**

MEMBERS PRESENT:

- **CALL TO ORDER**
- **SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- **MOMENT OF SILENCE**

1) ACCEPTANCE OF

**MEETING MINUTES:: Minutes from meetings of April 7 and 27, 2015
to be accepted/approved by the Town Council.**

**2) EXECUTIVE SESSION:: Mayor Lombardi requests to convene into
Executive Session pursuant to R.I.G.L. Section 42-46-4 & 42-46-5 for
the purposes of discussion and possible vote regarding the**

acquisition of 1 Steere Avenue, North Providence, RI

3) OPEN SESSION/REPORT OUT

VOTES OR SEALING OF MINUTES:: Reconvene back into open session for the Council President to report out votes taken in executive session or entertain motion to seal the votes, if applicable, pursuant to R.I.G.L. Sections 42-46-4, 42-46-5 & 42-46-7 .

4) PRESERVATION OF

HISTORIC RECORDS:: Mayor Lombardi requests discussion and possible vote on the preservation of Historic Records.

5) OPEB:: Mayor Lombardi requests discssuion and possible vote on a draft ordinance and a trust agreement relating to other post-employment benefits..

6) TRASH REMOVAL:: Mayor Lombardi requests discussion on trash removal. (This item was continued from the April 7, 2015 Regular Town Council Meeting.

7) BV LICENSE FOR TREEPPL,

LLC D/B/A LUCKY GARDEN:: Discussion and possible vote with regard to the issuance of a summons to appear related to the BV Liquor License held by Treepp, LLC. d/b/a Lucky Garden Restaurant.

**8) CLASS F LIQUOR LICENSE: Town Council to consider a vote for the approval of
a Class F License for St. Anthony's Church for the St. Anthony Feast to be held from June 11, 2015 through June 14, 2015.**

**9) ENTERTAINMENT LICENSE: Town Council to consider a vote for the approval of
an Entertainment License for St. Anthony's Church for the St. Anthony Feast to be held from June 11, 2015 through June 14, 2015.**

10) LIQUOR LICENSE

TRANSFER OF LOCATION:: Town Council to consider the approval of a transfer of location of a Class BV Liquor License.

Said application was advertised in the Providence Journal on April 17 and 24, 2015 for hearing on this date.

**FROM: Mozzarellas of North Providence, Inc. d/b/a
Mozzarella's Grill and Bar
1021 Mineral Spring Avenue**

**TO: Mozzarellas of North Providence, Inc. d/b/a
Mozzarella's Grill and Bar
1460 Mineral Spring Avenue**

11) VICTUALLING LICENSE: Town Council to consider the approval of a Victualling

**License from Mozzarellas of North Providence, Inc. d/b/a
Mozzarella's Grill and Bar, 1460 Mineral Spring Avenue**

12) ENTERTAINMENT LICENSE:: Town Council to consider the approval of an Entertainment

License from Mozzarellas of North Providence, Inc. d/b/a Mozzarella's Grill and Bar, 1460 Mineral Spring Avenue.

13) OUTDOOR DINING/

OUTDOOR ENTERTAINMENT:: Town Council to consider the approval of an Outdoor Dining and Outdoor Entertainment License from Mozzarellas of North Providence, Inc. d/b/aMozzarella's Grill and Bar, 1460 Mineral Spring Avenue.

14) CLASS BV FULL LIQUOR

LICENSE APPLICATION: Town Council to consider the approval of an application for a new Class

BV Liquor License from L & N, Inc. d/b/a Red Ginger II, 1852 Smith St.

Said application was advertised in the Providence Journal on

April 17 and 24, 2015 for hearing on this date.

15) VICTUALLING LICENSE: Town Council to consider the approval of a Victualling

License from L & N, Inc. d/b/a Red Ginger, 1852 Smith St, North Providence.

PROPOSED ORDINANCES: Notice was given of a Public Hearing on this day whereby the Town Council would consider passage of the following proposed ordinances.

16) ORDINANCE 15-001:: “AN AMENDED ORDINANCE ESTABLISHING ARTICLE V OF CHAPTER 32 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE TO BE ENTITLED “ESTABLISHMENT OF A TAX EXEMPTION AND TAX STABILIZATION AGREEMENT FOR PROPERTY LOCATED AT 200 HIGH SERVICE AVENUE, NORTH PROVIDENCE, RHODE ISLAND A/K/A OUR LADY OF FATIMA HOSPITAL”.

17) OUTDOOR DINING

AND ENTERTAINMENT:: Town Council to consider the approval of an Outdoor Dining and Outdoor Entertainment License from Louisquisset Country Club, 1 Overlook Circle, North Providence.

18) VENDOR LICENSE: Town Council to consider approval of a Vendor License for Rachel Bamber to sell flowers and plants on Mother's Day Weekend on May 9 and 10, 2015 at 1421 Mineral Spring Avenue, North Providence

19) VENDOR LICENSE: Town Council to consider approval of a Vendor License for Arnie Hodge of /BJ Alan Company d/b/a Phantom Fireworks at 1525 Smith Street, North Providence.

20) PEDDLER LICENSE: Town Council to consider approval of a Peddler License for Jennifer L Wolfirger d/b/a Wolfie's Freezer

Delights, 33 Atlantic Blvd, North Providence..

21) OUTDOOR PARTY

AND BAND REQUEST:: Town Council to consider granting permission to Jane Porter of 12 Borah Street for a band to perform in her yard for her 25th anniversary party on June 20,2015.

22) SALVATION ARMY: Received communication from Luigi DelPonte of 1900 Smith Street for discussion concerning the parking at

Salvation Army and surrounding areas. (Diagram also submitted by Mr. DeIPonte)

23) TOWN ZONING ORDINANCE:: Theodore G. Garille, Chairman of the North Providence Planning Board requests the council to refer the issue of updating the Town Zoning Ordinance to the Ordinance Committee so that the two bodies can work together to update, simplify and improve said Ordinance.

24) ZONING BOARD:: Brendan Snodgrass requests to appear before

the council concerning a permanent spot on the Zoning Board.

25) EDUCATIONAL ISSUES:: School Committee Member Rod DaSilva would like to address the Council about educational issues to include the Fair Funding Formula, Per Pupil Expenditure and PARCC Testing.

26) PARKING ISSUES ON

LOOKOUT AVENUE:: Council President Autiello requests discussion and possible vote concerning parking issues on Lookout

Avenue.

27) PUMPING STATION

ON MAY STREET:: Council President Autiello, Councilman Warren and Councilman DeStefanis request discussion and possible vote concerning Pumping Station on May Street.

28)) TOWN WEBSITE:: Councilman DeStefanis requests discussion and vote on upgrading the town's website to be more interactive and informative while also ensuring that all departments are utilizing any and all technology available. (This item was continued from the regular April Town Council Meeting)

29) ROUTE 146 OVERPASS:: Councilman Warren requests discussion and possible vote on the Route 146 Overpass on Mineral Spring Avenue.

30) 366 WOONASQUATUCKET AVENUE PROPERTY :: Councilwoman Catanzaro requests discussion and possible vote on the property located at 366 Woonasquatucket Avenue.

31) PROCEDURES AND GUIDELINES WHEN

FILING CLAIMS AGAINST THE TOWN:: Councilman Feola requests discussion and possible vote for the procedures and guidelines when filing a claim against the Town of North Providence.

32) MEDIA INITIATIVE:: Councilwoman Brady requests discussion and possible vote concerning upgrades for streaming the Town Council Meetings.

33) CODIFICATION OF RECORDS:: Councilwoman Brady requests discussion and possible vote concerning codification of records in the Town Clerk's Office.

34) SPEEDING ISSUE:: Councilwoman Brady requests discussion and possible vote concerning speeding in the vicinity of Maynard Street and Rosner Avenue.

35) RESOLUTION #15-004:: Town Council discussion and vote to

adopt Resolution 15-004 to designate the second full week of May as “Women’s Lung Health” Month.

36) BOARD APPOINTMENTS:: Town Council discussion/action with regard to appointments to be made to the following boards:

A) JUVENILE HEARING BOARD

B) LAND TRUST ADVISORY BOARD (2 APPTS.)

37) LICENSE RENEWALS:: Received applications for the renewal of VICTUALLING, HOLIDAY SALES LAUNDRY, FIREARMS, PEDDLER, JIU-JITSU/KARATE, EXTENDED HOURS AND 24 HOUR LICENSES. (PLEASE SEE LISTS)

38) FINANCE

COMMITTEE REPORTS:: Town Council discussion/action with regard to the Finance Committee Reports to be presented by Councilman DeStefanis.

39) ORDINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Ordinance Committee Report to be presented by Councilman Giusti.

40) CLAIMS

COMMITTEE REPORT:: Town Council discussion/action with regard to the Claims Committee Report to be presented by Councilman Feola.

41) FINANCIAL AUDIT

COMMITTEE REPORT:: Town Council discussion/action with regard to the Financial Audit Committee Report to be presented by Councilwoman Catanzaro

42) CLAIMS SUBMITTED:: Town Council discussion/action with regard to claims received from the following:

A) Isabelle Abbruzzese, 1 Barbara Ann Drive, North Providence, RI

B) Rocco Parente, 54 Charlotte Street, North Providence, RI

C) David and Kim Ziroli, 6 Bourne Avenue, North Providence, RI

43) TAX ABATEMENTS

(UNDER \$1,000.00):: Town Council discussion/action with regard to the list of Tax

Abatements under \$1,000.00 received from the Acting Tax Assessor and Board of Tax Review in the amount of \$355.40 for Real Estate, \$135.41 for Motor Vehicles and \$1,455.41 for Motor Vehicles with Corresponding Addenda.

44) TAX ADDENDAS:: Town Council discussion and action/possible vote with regard to the list of Tax Addenda received from Acting Tax Assessor, in the amount of \$1,455.41 for Motor Vehicles with Corresponding Abatements and \$219.38 for Tangibles.